

BOARD MEMBERS PRESENT: Kristen Watson, Jason Justice, Denise Jordan, Carol Martin, Melissa Biggers, Jordan Green, Corey Jones
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry, Janeann Allison
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey
OTHERS PRESENT: LaDana Bruce

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:04 A.M.

PRESENTATIONS:

Retirement Estimate Portal

Chairman Jason Justice presented the Retirement Estimate Portal to the board providing a step-by-step guide to what employees will experience once the portal is officially launched.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:34 A. M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Green, Jordan, Watson, Justice, Martin, Biggers, Jones

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Motion to close the Executive Session and to continue the meeting at 10:37 A. M.

Motion made by Board Member Denise Jordan

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Martin, Watson, Justice, Jordan, Green, Biggers, Jones

REGULAR BUSINESS:

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for July-September 2023 totaling \$85,685.72.

Motion to approve the report as presented.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Carol Martin

Votes favoring the motion: Martin, Watson, Justice, Jordan, Green, Biggers, Jones

New Benefit Report

Secretary LaDana Bruce presented the Disbursement Report for July-September 2023 totaling \$10,733.09 in new monthly benefits.

Motion to approve the report as presented.

Motion made by Vice Chairman Jordan Green

Motion seconded by Board Member Corey Jones

Votes favoring the motion: Martin, Watson, Justice, Jordan, Green, Biggers, Jones

Minutes for August 8, 2023

Motion to approve the minutes with minor correction.

Motion made by Vice Chairman Jordan Green

Motion seconded by Board Member Corey Jones

Votes favoring the motion: Martin, Watson, Justice, Jordan, Green, Biggers, Jones

Executive Session Minutes for August 8, 2023

Motion to approve the minutes with minor correction.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Martin, Watson, Justice, Jordan, Green, Biggers, Jones

Upcoming Retiree Event

Secretary LaDana Bruce invited all Board Members to participate in the upcoming Retirees' Autumn Social on October 26, 2023.

ADJOURNMENT: 10:41 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board